



**CITIZENS BOND REVIEW COMMISSION  
HUMAN RESOURCES BUILDING, PINNACLE ROOM  
7575 E. MAIN STREET  
SCOTTSDALE, ARIZONA 85251  
April 1, 2004  
5:00 PM**

**MINUTES**

**PRESENT:** Steven Sagert, Chairman  
Thomas Lanin, Vice Chairman (arrived at 5:20 pm)  
Don Adams  
Larry Beckner  
Judy Brotman  
William Magoon  
Lisa Samuel  
Eric Schechter (arrived at 5:25 pm)  
Lee Tannenbaum  
William Welch  
Sam West

**ABSENT:** Monyette Dunlap-Green  
Gregg Maxon  
Sue Sisley

**STAFF:** Al Dreska, General Manager, Municipal Services Department  
Jeff Nichols, CIP Coordinator  
Roger Klingler, Assistant City Manager  
Art Rullo, Budget Director  
Don Penfield, Community Services  
Dave Meinhart, Transportation Department

## **CALL TO ORDER**

Chair Sagert called the regular meeting of the Scottsdale Citizens Bond Review Commission to order at 5:10 pm, noting the presence of a quorum.

## **CALL OF THE ROLL**

The roll call indicated those members present as indicated above.

## **MINUTES APPROVAL**

Commissioner Adams noted a correction to the minutes of February 12, 2004. He asked to include that, in relation to the chair and vice-chair term limits, a partial term does not constitute a term under the bylaws. On motion made by Commissioner Samuel, and seconded by Commissioner West, the minutes from the February 12, 2004, meeting were approved as corrected. The motion passed unanimously.

## **NEW BUSINESS**

- A. \*\*\*AT THE OCTOBER 2, 2003 REGULARLY SCHEDULED MEETING, THE COMMISSIONERS VOTED BY A MAJORITY TO RECOMMEND A CHANGE TO THE EXISTING BY-LAWS TO MEET AT 6:00PM FOR APPROVAL AT THE NEXT REGULAR MEETING. THE ITEM WAS NOT AGENDIZED FOR THE REGULARLY SCHEDULED MEETING THAT WAS HELD ON JANUARY OF 2004, ALTHOUGH THE ISSUE WAS DISCUSSED. BY PLACING THIS ITEM ON THE AGENDA, THE COMMISSIONERS CAN DISCUSS AND TAKE FORMAL ACTION WHETHER TO CHANGE THE START TIME OF THE REGULARLY SCHEDULED MEETINGS FROM 5:00 PM TO SOME OTHER AGREED UPON TIME.

After a short discussion, Commissioner Samuel moved that the regularly scheduled meeting time would remain at 5:00 pm. Commissioner Beckner seconded the motion. The motion passed by a vote of five (5) to three (3).

- B. UPDATE ON BOND 2000 AND CAPITAL IMPROVEMENT PROGRAM, ACTIVE PROJECTS STATUS REPORT.

Mr. Dreska reported on the following projects, and noted that the status report was effective as of the end of February:

## COMMUNITY SERVICES

### 1. Vista Del Camino

Mr. Dreska described this project as a milestone, noting that a request for qualifications had been issued to the consulting community and that the city would be moving forward with the design of the project.

### 2. Scottsdale Senior Center at Granite Reef

The project is nearing the final plan stage, with the construction contract scheduled for City Council approval on June 22.

### 3. McDowell Mountain Ranch Park & Aquatic Center

This project is in the design stage. Mr. Dreska commented that the project was not intended to go to construction until the early part of 2005, with completion scheduled in late 2006. He noted the operating cost impacts and the timing of the project so as to not impact the upcoming budget.

### 4. Chaparral Pool Building

This project is scheduled for completion by the end of June.

### 5. CAP Basin Lighted Sports Complex

Earth moving contract has been awarded, to be followed by a construction contract on June 22. Mr. Dreska noted that the construction would include a parking area and twelve additional soccer fields. Commissioner Tannenbaum noted a discrepancy with regard to the completion date as outlined in the status report for this project. Mr. Dreska indicated that the dates would be corrected.

### 6. Aging Park Facility Renovations

He noted that the project was intended to address deteriorated facilities, as they become an issue for maintenance and service. Mr. Dreska noted that Mr. Penfield, Facilities Director, was present to answer specific questions.

## 7. Sports Lighting Expansion & Upgrade

The ball field lighting renovation project is scheduled for construction. Mr. Dreska explained that Scottsdale has an intergovernmental agreement with the school district with regard to many of the lighted sports fields and contributes to the maintenance of those fields. He added that use of those fields is then available during evening hours for various leagues and organized groups.

## 8. Downtown Reinvestment – Canals

Project moving slowly, but is fully under construction. One of the main goals is to produce a pedestrian and transit linkage for the Fifth Avenue/Marshall Way area and the public parking garage.

Mr. Dreska introduced Mary O'Connor, the new general manager of the Transportation Department.

## PUBLIC SAFETY

1. Police Operational Support Building
2. Police / Fire Training Facility Phase II

Mr. Dreska noted these two major projects with a budget in excess of \$35,000,000, both of which are moving towards the final design phase.

## 3. Fire Station #12

Project is expected to be completed by the end of May. There was a brief discussion as to ownership of various fire fighting equipment. Mr. Dreska clarified that the city owns the fire trucks and fire stations, but does not own the operating supplies, such as hoses, axes, helmets, etc. He added that Rural Metro owns those items.

## TRANSPORTATION

### Indian School Park Watershed

Project focuses on adequate storm drainage systems between Hayden and Pima Roads, and is planned to go to design shortly.

### McDonald Drive Corridor Drainage Project.

#### Indian Bend Road – Scottsdale to Hayden

Project is a major one-mile improvement. A significant feature is the proposed bridged crossing of the wash. Mr. Dreska explained the alignment options to avoid interference with the McCormick Ranch Golf Course Lake. Discussion ensued as to development of the area currently occupied by the Holiday Inn. The developer of the site is proposing owner occupied condominiums. Commissioner Beckner commented that the planned development is supported as it brings ownership into the area, but it also brings some traffic challenges to the area. He anticipated that the issue would be ingress and egress to the site. Dave Meinhart addressed some of the traffic engineering options available to mitigate those issues.

#### Camelback Road – 64<sup>th</sup> to 68<sup>th</sup> Streets

Planned for summer construction.

#### Thunderbird / Redfield – Scottsdale to Hayden

Mr. Dreska explained that this project will become a combined drainage road improvement project. In response to a question by Commissioner Schechter, Mr. Dreska stated that there was no airport related need associated with the project.

#### Cactus Rd. – Freeway to Frank Lloyd Wright

This project is to be advanced in two phases, with a focus on adding a recreational trail.

#### Hayden Road –Cactus to Redfield

#### Scottsdale Rd. –FLW to Thompson Peak Parkway

Mr. Dreska characterized this project as a major one that is overdue for completion. He noted that the section is four-laned paved, but is otherwise unimproved, and that the adjoining land will be developed soon. He commented that the project is complex and is in the design stage. Mr. Dreska explained, in response to an inquiry by Commissioner Schechter, the

dilemma as to whether to reduce traffic capacity so that construction can be done, or maintain traffic at the expense of the construction schedule. Commissioner Schechter also asked about the effect of delayed projects on the bond ratings. Mr. Klingler replied that simply delaying a project does not have a negative impact on bond ratings. Commissioner Beckner added that he has been monitoring the projects with the 2000 bond plan, and commented that delays seem to be related to operating budget issues and a conscious decision to delay, which can be viewed as a positive.

**Hayden Road – Pima to Thompson Peak**

The project is the first step in the construction of four of a six lane arterial, with September being the anticipated open to traffic date. Mr. Dreska noted that this is a \$12,000,000 project, with \$7,000,000 of that sum expended for right-of-way purchase.

**Pima Road – Pima Frwy to Thompson Peak**

A two-phase project

**OPEN CALL TO THE PUBLIC**

No public comments were forthcoming.

**PRESIDING OFFICER'S SUMMARY OF CURRENT EVENTS**

Chair Sagert stated that he had nothing of note to report at this time.

**ADJOURNMENT**

With no further business to come before the Commission, being duly moved, the regular meeting the Citizens Bond Review Commission was adjourned at 6:22 p.m.

Respectfully submitted,

"For the Record" Reporters